

EXCERPTS FROM THE MINUTES OF A MEETING OF  
THE TOWN OF ROSSTON, ARKANSAS TOWN COUNCIL  
HELD OCTOBER 12, 2020

The Town Council of the Town of Rosston, Arkansas met in regular session at 5:30 o'clock p.m., on the 12th day of October, 2020. The following were present; Mayor Samuel Quarles; Town Recorder Emily Kirby; and Council Members Violene Muldrow, Kathy Dillard, Laene Tidwell and Johnny Kelly.  
Absent: Charity Gray

The Mayor announced that this was the date and time established for a public hearing on the proposed issuance of water revenue bonds. The meeting was then opened for a hearing of all persons desiring to present comments, suggestions or objections to the proposed bonds. After hearing all those desiring to be heard, the Mayor declared the public hearing closed.

The Mayor then announced that consideration should be given to an ordinance designating places for the posting of ordinances. This was a matter with which the Council was familiar and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE DESIGNATING PLACES FOR THE POSTING OF ORDINANCES; PRESCRIBING OTHER MATTERS RELATED THERETO; AND DECLARING AN EMERGENCY."

Council Member Dillard, seconded by Council Member Tidwell, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Johnny Kelly, Laene Tidwell  
Violene Muldrow, Kathy Dillard

and the following voted nay:

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Thereupon the Mayor declared that at least two thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only

Council Member Tidwell II, seconded by Council Member Kelly, moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Kathy Dillard, Irene Tidwell  
Violene Muldrow, Johnny Kelly

and the following voted nay:

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Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Dillard, seconded by Council Member Tidwell, then moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Johnny Kelly, Violene Muldrow  
Irene Tidwell, Kathy Dillard

and the following voted nay:

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Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Tidwell seconded by Council Member Kelly, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Kathy Dillard, Violene Muldrow  
Johnny Kelly, Irene Tidwell

and the following voted nay:

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Council Member Kelly, seconded by Council Member Tidwell, moved that Section 4, the emergency clause, be adopted and on roll call, the following voted aye:

Violene Muldrow, Kathy Dillard  
Irene Tidwell, Johnny Kelly

and the following voted nay:

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The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the Town Recorder and sealed with the seal of the Town. The Ordinance was given No. 10-21.

The Mayor then announced that consideration should be given to an ordinance authorizing the issuance of water revenue bonds. This was a matter with which the Council was familiar and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF BETTERMENTS AND IMPROVEMENTS TO THE WATER SYSTEM OF THE TOWN OF ROSSTON, ARKANSAS; AUTHORIZING THE ISSUANCE OF WATER REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CONSTRUCTION; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; CONFIRMING WATER RATES; AND PRESCRIBING OTHER MATTERS RELATING THERETO."

Council Member Tidwell, seconded by Council Member Kelly, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Kathy Dillard, Violene Muldrow  
Johnny Kelly, Irene Tidwell

and the following voted nay:

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Thereupon the Mayor declared that at least two thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only

Council Member Tidwell, seconded by Council Member Dillard, moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Johnny Kelly, Violene Muldrow  
Kathy Dillard, Irene Tidwell

and the following voted nay:

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Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Dillard, seconded by Council Member Kelly, then moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Violene Muldrow, Kathy Dillard  
Irene Tidwell, Johnny Kelly

and the following voted nay:

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Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Tidwell, seconded by Council Member Dillard, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Johnny Kelly, Violene Muldrow  
Kathy Dillard, Irene Tidwell

and the following voted nay:

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The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the Town Recorder and sealed with the seal of the Town. The Ordinance was given No. 10-22.

(Matters not relating to the public hearing, the Posting Ordinance and the Bond Ordinance are omitted.)

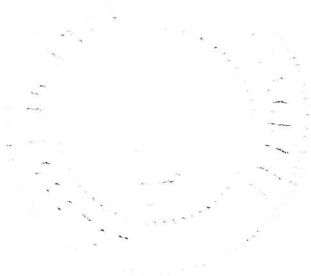
There being no further business, the Council adjourned.

ATTEST:

James Evans Kirby  
Town Recorder

[Signature]  
Mayor

(SEAL)



CERTIFICATE

The undersigned, Town Recorder of Rosston, Arkansas hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the Town Council of the Town of Rosston, Arkansas, at a regular session held at the regular meeting place of the Council in the Town at 5:30 o'clock p.m., on the 12th of October, 2020, and the time and place of the meeting was furnished to each person who made a request therefor in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.

  
Town Recorder

(SEAL)

ORDINANCE NO. 1-20

AN ORDINANCE FIXING RATES FOR SERVICES RENDERED BY THE WATER SYSTEM OF THE TOWN OF ROSSTON, ARKANSAS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, the Town of Rosston, Arkansas (the "Town") owns and operates a water system (the "System") and has determined that betterments and improvements to the System (the "water improvements") should be made in order that the Town and its inhabitants may have adequate and proper water facilities; and

WHEREAS, the costs of the water improvements will have to be paid from the proceeds of water revenue bonds; and

WHEREAS, it is necessary for the Town to fix the rates to be charged for services of the System;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Rosston, Arkansas:

Section 1. That the following monthly rates and charges which the Town Council hereby finds and declares are fair, reasonable and minimum rates to be charged for water services, are hereby fixed as rates for services to be rendered by the System.

(a) All water charges shall be based on water consumption as shown by water meter measurement, and the amount to be paid by each customer shall be computed on the basis of the following schedule of rates:

Minimum monthly charge	\$23.58
For every 1,000 gallons of water consumption per month or portion thereof	6.75 per 1,000 gallons

(b) Meter Deposit. Each customer who connects with the System shall make a deposit with the Town in the amount of \$75. Such deposit shall be retained by the Town to assure prompt payment of water bills.

(c) Tapping Fee. There shall be a tapping fee of \$450 charged to any customer who connects with the System.

(d) Reconnection Charge. In the event any premises are disconnected from the System, the customer concerned, prior to reconnection, shall pay all delinquent charges together with a reconnection charge of \$50.00 for each reconnection of the premises to the System.

(e) None of the services afforded by the System shall be furnished without a charge being made therefor.

Section 2. The operation of the System shall be on a fully metered basis, with a meter installed at each water connection (except fire hydrants) when practical. There shall be only one user on a single connection. There shall be not dual connections: that is, there shall be no more than one user on a single meter.


Section 3. A single statement will be submitted for monthly water charges. All bills for services of the System shall be rendered monthly in the net amount due and must be paid before the 10th day following the original date of billing, and if not so paid, a 10% penalty will be added. If any charge is not paid within 30 days after the date of billing, the service can be disconnected.

Section 4. That the provisions of this Ordinance are separable and if a section, phrase or provision shall be declared invalid, such declaration shall not affect the validity of the remainder of the Ordinance.

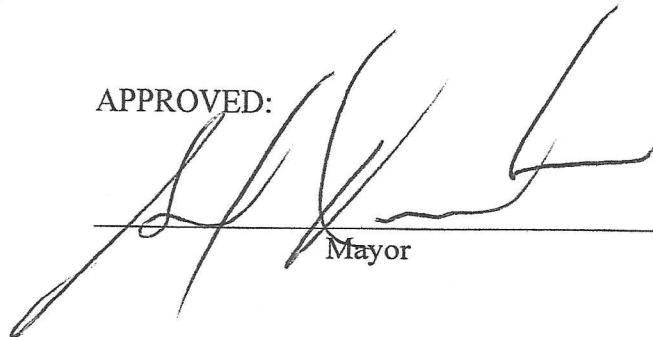
Section 5. That all ordinances and resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED: March 9., 2020

ATTEST:

  
\_\_\_\_\_  
Town Recorder  
(SEAL)

APPROVED:

  
\_\_\_\_\_  
Mayor

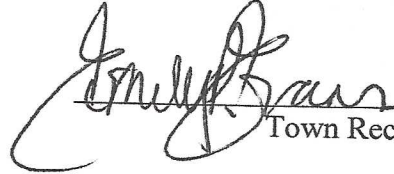




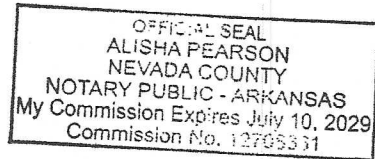
CERTIFICATE

The undersigned, Town Recorder of the Town of Rosston, Arkansas (the "Town"), hereby certifies that the foregoing pages are a true and perfect copy of Ordinance No. \_\_\_\_, adopted at a regular session of the Town Council of the Town, held at the regular meeting place in the Town at 5:45 o'clock p.m., on the 9 day of March, 2020 and that the Ordinance is of record in Ordinance Record Book now in my possession.

GIVEN under my hand and seal on this 9<sup>th</sup> day of March, 2020.

  
Town Recorder

(SEAL)



RESOLUTION 5-20

OF THE CITY OF ROSSTON, ARKANSAS ACCEPTING THE ENVIRONMENTAL INFORMATION DOCUMENTS AND FACILITIES PLAN AS PREPARED BY A.L. FRANKS ENGINEERING, AND AUTHORIZING SUBMITTAL OF SAID DOCUMENT TO THE ARKANSAS NATURAL RESOURCES COMMISSION AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR APPROVAL.

WHEREAS, the City of Rosston, Arkansas is in need of certain improvements to its water system in order to meet State and Federal requirements;

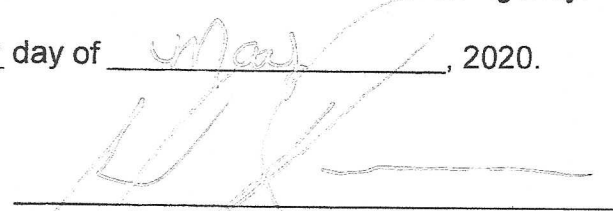
WHEREAS, the City of Rosston, Arkansas possesses the necessary legal, financial, institutional, and managerial resources to construct, operate and maintain the water system;

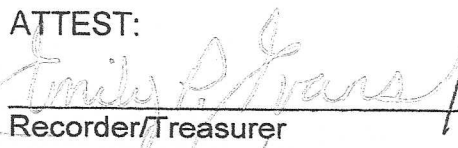
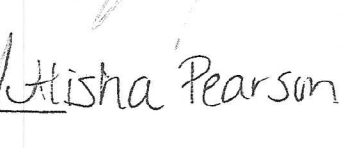
WHEREAS, the Environmental Information Document and Facilities Plan, which were prepared in accordance with the State Revolving Fund Regulations, 40 CFR, Part 35 recommends certain improvements to the City's water system that will satisfy State and Federal requirements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSSTON, ARKANSAS:

1. That the City hereby concurs with the proposed recommended facilities in the Environmental Information Document and Facilities Plan and authorizes their submittal to the Arkansas Natural Resources Commission and the U.S. Environmental Protection Agency.
2. That the City intends to construct, operate and maintain such facilities in accordance with State and Federal requirements if said facilities are approved and funded by the Arkansas Natural Resources Commission and U.S. Environmental Protection Agency.

Passed and approved this 11<sup>th</sup> day of May, 2020.

  
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Mayor

ATTEST:  
 /   
Recorder/Treasurer

